



The Regular Electronic Meeting of the West Valley City Council will be held on Tuesday, June 12, 2012, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend. *(One or more members of the City Council may participate in the meeting via telephone.)*

Posted on June 7, 2012, at 5:00 P.M.

## **A G E N D A**

1. Call to Order
2. Roll Call
3. Opening Ceremony: Don Christensen
4. Special Recognitions
5. Approval of Minutes:
  - A. May 22, 2012 (Regular Meeting)
6. Comment Period

*(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff.)*

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.*

7. Public Hearings:
  - A. Accept Public Input Regarding Community Development Block Grant (CDBG) Recommended Projects for Fiscal Year 2012-2013
 

Action: Consider Resolution No. 12-79, Approving the West Valley City Community Development Block Grant (CDBG) Budget Proposal on Recommended Projects for Fiscal Year 2012-2013
8. Ordinances:
  - A. 12-25: Amend Section 24-2-113 of the West Valley City Municipal Code to Clarify Responsibility of Payers and Penalties for Late Payments on Residential Solid Waste Collections
  - B. 12-26: Amend Sections 20-7-105 and 20-7-106 of the West Valley City Municipal Code to Clarify Who is Responsible for Payment of Storm Water Utility and to Correct the Name of the Utility
  - C. 12-27: Amend Section 1-2-110 of the West Valley City Municipal Code to Clarify Utility Billing Penalty Charges
9. Resolutions:
  - A. 12-80: Approve Amendment No. 2 to the West Valley Event Center Management Agreement Providing for an Additional Five Year Term of the Agreement
  - B. 12-92: Approve the Purchase of a Replacement Ambulance Cab and Chassis for use by the Fire Department
  - C. 12-93: Authorize the City to Execute a Quit Claim Deed from West Valley City to West Valley City to Consolidate Two City-Owned Parcels Into One Legal Description and One Tax Parcel Number for Property Located at 3244 South 1200 West
10. Consent Agenda:
  - A. Reso. 12-81: Ratify the City Manager's Appointment of Avalon Sadler as a Member of the Clean & Beautiful Committee, Term: June 12, 2012 - June 30, 2015
  - B. Reso. 12-82: Ratify the City Manager's Appointment of Jeff Deelstra as Chairperson of the Clean & Beautiful Committee, Term: July 1, 2012 - June 30, 2013
  - C. Reso. 12-83: Ratify the City Manager's Reappointment of Steve Lehman as a Member of the License Hearing Board, Term: July 1, 2012 - June 30, 2015
  - D. Reso. 12-84: Ratify the City Manager's Appointment of Steve Lehman as Chair of the License Hearing Board, Term: July 1, 2012 - June 30, 2013
  - E. Reso. 12-85: Authorize the City to Grant an Easement to Rocky Mountain Power to Supply Power to UTOPIA Telecommunications Infrastructure Located in Centennial Park at 5545 West 3100 South

- F.      Reso. 12-86: Authorize the City to Grant an Easement to Rocky Mountain Power to Supply Power to UTOPIA Telecommunications Infrastructure Located in the Hunter Village Trail Corridor at 6800 West Meadow Farm Drive
  - G.      Reso. 12-87: Authorize the City to Grant an Easement to Rocky Mountain Power to Supply Power to UTOPIA Telecommunications Infrastructure Located at 2813 South 3600 West
  - H.      Reso. 12-88: Authorize the City to Grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for Placement of a Cabinet in the Hunter Village Trail Corridor Located at 6800 West Meadow Farm Drive
  - I.      Reso. 12-89: Authorize the City to Grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for Placement of a Cabinet at the City Shops Located at 2813 South 3600 West
  - J.      Reso. 12-90: Authorize the City to Grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for Placement of a Cabinet at 2975 South 5990 West
  - K.      Reso. 12-91: Authorize the City to Grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for Placement of a Cabinet in Centennial Park at 5545 West 3100 South
- 11.    Motion for Executive Session
  - 12.    Adjourn

- *Added to the Agenda after 6/5/12 Study Meeting.*